

Ref No.: EW/Sec/2016/281

December 14, 2016

**BSE Limited**  
P J Towers, Dalal Street,  
Fort, Mumbai - 400 001.

Dear Sirs,

**Ref.:- Scrip Code:- 532922**

**Sub: Allotment of Shares under Edelweiss Employees Stock Option Scheme(s)**

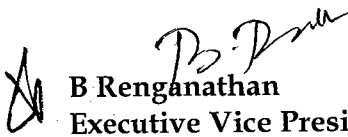
This is to inform you that the Share Allotment Committee has allotted 10,06,187 Equity Shares of the face value of Re. 1/- each under Edelweiss Employee Stock Option Scheme(s) of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Edelweiss Financial Services Limited**

  
**B Renganathan**  
Executive Vice President & Company Secretary